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STATE OF ARIZONA

JANET NAPOLITANO
GOVERNOR

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June 20, 2006

The Honorable Janice K. Brewer
Arizona Secretary of State
1700 W. Washington, 7th floor
Phoenix, AZ 85007

Dear Secretary Brewer:

My Office has reviewed the updated version of the Arizona Secretary of State's Electronic Voting System Instructions and Procedures Manual (the "Procedures Manual") that you submitted for approval on March 30, 2006, with amendments on May 16, 2006 and June 14, 2006.

Based on the advice of the Attorney General's Office that the revised Procedures Manual complies with Arizona Election Statutes, I hereby approve it.

I understand that you will now submit the revised Procedures Manual for pre-clearance to the United States Department of Justice.

Very truly yours,

A handwritten signature in black ink, appearing to read "Janet Napolitano".

Janet Napolitano
Governor